

Electronically Recorded

Tarrant County Texas

Official Public Records

10/23/2009 3:38 PM

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 AMENDMENT OF OIL AND GAS LEASE

THE STATE OF TEXAS

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KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF TARRANT

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WHEREAS, J. Ronald Knight and Laura Knight, whose current address is 1015 Wayland Drive, Arlington, Texas, 76012, hereafter referred to as "Lessor", and Carrizo Oil & Gas, Inc., as Lessee, entered into an Oil, Gas and Mineral Lease, dated March 17, 2008, being recorded as instrument number D208265168 of the Official Records of Tarrant County, Texas, hereinafter referred to as said "Lease" covering 0.0984 acres of land, more or less, described therein as follows:

Lots 49 and 50, Block 4, Phase I, an Addition to the City of Arlington, Tarrant County, Texas, recorded in Volume 388-172, Page 69, of the Plat Records, Tarrant County, Texas.

WHEREAS, it is the desire of Lessor and Carrizo Oil & Gas, Inc. to amend the legal description of said Lease.

NOW, THEREFORE, for and in consideration of TEN DOLLARS (\$10.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, the undersigned Lessor and Lessee do hereby amend said Lease to have the correct legal description of:

Lots 50, Block 4, Phase I, an Addition to the City of Arlington, Tarrant County, Texas, recorded in Volume 388-172, Page 69, of the Plat Records, Tarrant County, Texas.

Said Lease as hereby amended is in all things hereby ratified and confirmed and the undersigned Lessor does hereby agree and declare that said Lease in all of its terms, conditions and provisions as amended herein is a valid and subsisting Oil, Gas and Mineral Lease and does hereby lease, grant, devise and let the Leased Premises unto Carrizo Oil & Gas, Inc., its successors and assigns, in accordance with all of the terms and provisions of said Lease as herein amended.

IN WITNESS WHEREOF, this instrument is executed this 29 day of July, 2009, effective for all purposes as of March 17, 2008.

LESSOR:

By: _____

J. Ronald Knight

By: _____

Laura Knight

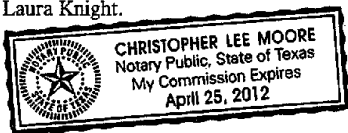
STATE OF TEXAS

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COUNTY OF TARRANT

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This instrument was acknowledged before me on this the _____ day of July, 2009, by J. Ronald and Laura Knight.



[Signature]
 Notary Public in and for the State of Texas